

# **REDEVELOPMENT AGENCY, CITY OF LONG BEACH**

AGENDA NO. 993  
Monday, July 24, 2006

9:00 A.M.

City Council Chamber  
Plaza Level - City Hall  
333 W. Ocean Boulevard  
Long Beach, CA 90802

## **ROLL CALL**

## **FLAG SALUTE**

## **APPROVAL OF MINUTES FOR THE MEETING OF JULY 10, 2006**

## **PROJECT AREA COMMITTEE REPORTS**

## **PUBLIC PARTICIPATION**

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

## **CONDUCT ELECTIONS FOR CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AGENCY BOARD**

## **CONSENT CALENDAR (1 - 2)**

## **PUBLIC PARTICIPATION**

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to request the City Attorney to prepare, and authorize the Executive Director to execute an Exclusive Negotiation Agreement with Glenn Dobbs, for the development of Agency-owned property at 2025 West 17<sup>th</sup> Street. (West Industrial – District 1)
2. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 1814 Pine Avenue for a purchase price of \$735,000 plus closing costs. (Central – District 6)

### **REGULAR AGENDA (3 - 8)**

3. Receive and File a presentation by Mike Killebrew on the Fiscal Year 2006-07 Budget.
4. Receive and File a presentation on the Draft Environmental Impact Report for the Shoreline Gateway Project.
5. Recommendation to approve a Brownfields Revolving Loan Fund Subgrant to the Miller Children's Hospital for \$188,800. (Central – District 7)
6. Recommendation to request the City Attorney to prepare and authorize the Executive Director to execute a six-month Agreement to Negotiate Exclusively with Urban Growth Long Beach and The Related Companies for the development of the MTA Project. (Downtown – District 2)
7. Recommendation to adopt a resolution changing the regular meetings of the Redevelopment Agency of the City of Long Beach from the second and fourth Monday of each month to the first and third Monday of each month. (Citywide)
8. Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;

Approve the transfer of \$1.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;

Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the project area;

Approve the Redevelopment Agency Budget for Fiscal Year 2006-2007 (FY07) and forward it to the City Council for approval as part of the City budget adoption process; and

Approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2005-2006 (FY06) as described in the Estimate-to-Close (ETC) contained in Exhibit B.

### **COMMENTS FROM AGENCY BOARD MEMBERS**

### **ADJOURNMENT**

**NEXT REGULAR MEETING: AUGUST 7, 2006 – 9:00 A.M.**

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov) is available for correspondence purposes.